

**MINUTES OF THE REGULAR MEETING
CITY OF NORWALK
Historical Heritage Commission
September 26, 2016**

The meeting was called to order at 4:34 p.m. by Chairperson Marlene Hardy. Commission members present were: Gina Ayala, Marie Carter, Polly Haack, Marlene Hardy, Ericka Hidalgo, and Pat Martin. Staff present were Pati Escano, Interim Recreation Supervisor, Susan Colon, Recreation Leader II, and Alyssa Wynne, Recreation Leader II.

Commissioner Carter moved to accept the minutes of the August 29, 2016 meeting. Commissioner Haack seconded. Minutes of the August 29, 2016 meeting were accepted.

OLD BUSINESS

Update on Hargitt House Museum Restorations

The Commissioners expressed their surprise to see that the gazebo had been demolished and the water tower is being restored. Interim Supervisor Escano explained that it was in the original plan to restore the gazebo, but the water tower was decided during restorations due to its condition.

Begin writing process of History Trunk proposal letter to NLMUSD teachers

Commissioner Martin received approval and enthusiasm from the Norwalk-La Mirada Unified School District Superintendent upon her discussion of the history trunk program. Commissioner Martin agreed to make a follow-up appointment with the Superintendent after the excursion to Whittier on Friday, September 30.

Update on redesigning of historical pamphlet

Interim Supervisor Escano apologized for not having information on the historical pamphlet due to the upcoming 33rd Annual Arturo Sanchez, Sr., Halloween Parade. Commissioner Martin suggested tabling the topic until the new year.

NEW BUSINESS

Excursion to Whittier Historical Society landmarks on September 30

Interim Supervisor Escano reviewed the plans for the upcoming excursion to the Whittier Historical Society on Friday, September 30. The Commissioners will be meeting at 11:30 a.m. at the Norwalk Arts and Sports Complex and use a city vehicle to commute. Chairperson Hardy will not be attending this excursion. Lunch will be provided for those in attendance.

Potential excursion to Brea Museum Historical Society

Interim Supervisor Escano presented the opportunity for an excursion to the Brea Museum Historical Society in November. The event, 100 Years of History will take place on Monday, November 7 at 9:30 a.m. and should conclude at approximately 1:30 p.m. Cost to attend is \$20.00 per person and will be fulfilled by the Friends of the Hargitt House. Copies of the registration form were made and distributed—Commissioners will return them at the next meeting.

STAFF COMMENTS

Interim Supervisor Escano requested that the next meeting be moved up one week to, Monday, October 24 at 4:30 p.m. due to the City of Norwalk Halloween Festival on October 31. The Commissioners agreed to the change.

Leader II Alyssa Wynne provided information and registration forms for the upcoming Community Scarecrow Contest. Several Commissioners showed interest in taking part in the contest.

COMMISSIONER'S COMMENTS

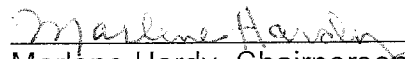
Commissioner Haack gave Interim Supervisor Escano old files containing information from Southern California Docent League and Southern California Coalition. The files included several potential excursions and other useful pamphlets.

ORAL COMMUNICATIONS

There was no oral communication at this time.

There being no further business to discuss, Chairperson Hardy adjourned the meeting at 5:11 p.m.

Respectfully submitted,



Marlene Hardy, Chairperson